

154/SE/LG/OCT/2018/GBSL

October 20, 2018

To  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

To  
The Manager  
**National Stock Exchange Of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs,

Sub.: Intimation of Board Meeting of the Company

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 26, 2018, *inter alia* to consider and approve the postal ballot notice for:

1. Alteration of the Memorandum of Association of the Company;
2. Approval of related party transactions;

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct of Insider Trading" of the Company, the trading window shall be closed from October 20, 2018 and re-opens on October 29, 2018. The communication has been circulated to all Directors, Officers and Designated Employees of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Gufic Biosciences Limited**



**Ami Shah**  
Company Secretary  
Membership No. A39579

